

WASHINGTON TOWNSHIP  
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION 684

**A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS, FRANKLIN COUNTY, PENNSYLVANIA, EXPRESSING ITS COMMITMENT TO THE WASHINGTON TOWNSHIP BOULEVARD, AUTHORIZING THE FILING OF AN APPLICATION TO THE MULTIMODAL TRANSPORTATION FUND PROGRAM AS THE APPLICANT AND GRANTEE, REQUESTING GRANT FUNDING FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND DESIGNATING OFFICIALS TO EXECUTE ASSOCIATED GRANT DOCUMENTS.**

**WITNESSETH**

**WHEREAS**, Washington Township, Franklin County, Pennsylvania (the "Township") desires to advance the Washington Township Boulevard ("Project"); and

**WHEREAS**, the Project is multimodal in nature and involves the paving and construction of new roadway, including two new intersections, as well as the construction of a walking and biking path for the purposes of providing a relief route and safe pedestrian travel for the greater Waynesboro community; and

**WHEREAS**, the Township staff and representatives have identified the Multimodal Transportation Fund Program ("MTF"), a grant program administered by the Pennsylvania Department of Transportation ("PennDOT"), as a potential source of grant funding for the Project; and

**WHEREAS**, the Township has determined that implementing the Project will benefit the community; and

**WHEREAS**, the MTF grant program requires a resolution formally requesting the grant, defining the project, designating officials to execute all documents, and identifying the grant amount requested.

**NOW THEREFORE BE IT RESOLVED**, by the Washington Township Board of Supervisors, as follows:

1. The above recitals are incorporated herein by reference.
2. The Township hereby supports the Project and authorizes the preparation and submission of an MTF grant application for the Project, whereby the Township will be the Applicant and Grantee.
3. The Township hereby requests an MTF grant of up to \$3,000,000 from PennDOT to be used towards advancing the Project.
4. In addition to MTF grant funds, the Township shall seek additional funding sources to be used for the MTF's required match and for the Project's completion.

5. Should the MTF grant be awarded by PennDOT, and accepted by the Township, the Township pledges to provide any remaining matching funds necessary for the Project's completion.
6. The Township hereby designates Jeffrey Geesaman, Township Manager, and C. Stewart McCleaf, Chairman of the Board of Supervisors, as the officials authorized to execute all documents and agreements between the Township and PennDOT to facilitate and assist in obtaining the requested MTF grant.
7. The provisions of this resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this resolution.
8. This resolution shall be effective immediately upon adoption.
9. All other resolutions or parts of resolutions inconsistent herewith are hereby repealed.

### CERTIFICATION

Adopted into law this 15<sup>th</sup> day of October 2018 by Washington Township, in lawful session duly assembled.

WASHINGTON TOWNSHIP

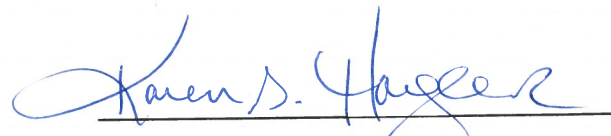
Attest:

  
Name: Jeffrey Geesaman  
Title: Township Manager

By:   
C. Stewart McCleaf  
Chairman, Board of Supervisors

I, Karen S. Hargrave, Secretary of the Board of Supervisors, Washington Township, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Supervisors, held the 15th day of October 2018.

Date: 15th day of October 2018

  
Karen S. Hargrave, Secretary